CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: February 16, 2022

The regular meeting of the Campbell County Department of Social Services was held on Wednesday February 16, 2022 in the conference room of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

Members present:

Marilyn Gadomski Peyton, Chair

Shameka Davenport

Sandi Martin Kevin Keys Morris Dews

Kenny Brown (non voting) Lisa C. Linthicum, Secretary

Members absent:

Linda Grubba, Vice Chair

Staff present:

Jill Giuliano, Recording Secretary Tim Heck, Assistant Director

Felicia Crouch, Family Services Specialist II, Foster Care & Adoption Unit

Brittany Rodgers, Administrative Program Assistant II, Fiscal Unit

Savannah Reynolds, Family Services Specialist II, VIEW/Child Care Unit

Liz McGann, Administrative Program Assistant II, Fiscal Unit Yvette Tyler, Benefit Programs Specialist II, Ongoing Unit

Sherranne Fore-Anderson, Administrative Program Assistant II, Fiscal Unit

Lyndsay Koleznar, Benefit Programs Specialist II, Ongoing Unit Annessia Garland, Human Services Assistant III, Clerical Unit Brianna Morris, Human Services Assistant III, Clerical Unit

Chairman Gadomski Peyton called the meeting to order at 3:36 pm.

Minutes

// The minutes of the January 19, 2022 meeting were approved as submitted and copies distributed prior to meeting.

Closed Session

// In accordance with Section 2.2-3711 of the Code of Virginia of 1950, on MOTION by Ms. Davenport, the Board went into Closed Session at 3:40 pm to discuss Individual Case Matters, related to Foster Care/Adoption and the Schedule of Board Action, A.4. and Personnel Matters, A.1.

The vote was:

Aye: Dews, Gadomski Peyton, Keys, Martin, Davenport

Nay: None Absent: Grubba

Return to Regular Session

// On MOTION by Mr. Dews, the Board returned to regular session at 4:26 pm.

The vote was: Aye: Dews, Gadomski Peyton, Keys, Martin, Davenport

Nay: None Absent: Grubba

// On MOTION by Mr. Dews, the Board gives certification of the following:

WHEREAS, the Campbell County Social Services Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 [D] of the Code of Virginia of 1950 requires a certification by the Campbell County Social Services Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Social Services board hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the MOTION convening the closed meeting were heard, discussed or considered by the Campbell County Social Services Board.

The roll call vote was: Aye: Davenport

Aye: Gadomski Peyton

Aye: Martin
Aye: Dews
Aye: Keys
Aye: Brown
Nay: None
Absent: Grubba

// On MOTION by Ms. Davenport, the Board approved the adoption and adoption subsidy of \$496 for NF #10514534.

The vote was: Aye: Dews, Gadomski Peyton, Keys, Martin, Davenport

Nay: None Absent: Grubba

// On MOTION by Ms. Martin, the Board approved the adoption and adoption subsidy of \$496 for CH #10141727.

The vote was: Aye: Dews, Gadomski Peyton, Keys, Martin, Davenport

Nay: None Absent: Grubba

Administrative Report

// The Board reviewed the bills and expenses.

// The Director reviewed graphs that depict social services trends. Highlights are as follows:

- 1. New applications received in January remained steady for Medicaid; SNAP applications increased; new applications for TANF remained steady.
- 2. January data shows a drop in CPS referrals; however, the CPS Ongoing case count increased to its highest level in four years at 36 cases in one month.
- 3. Foster Care cases remained steady at 37 and Adult Protective Services referrals showed a slight increase in January.
- 4. Data on Foot Traffic into the agency as well as documents received through the drop box increased in January.

// On MOTION by Mr. Dews, the Board adopted a Resolution declaring March 2022 as Service Worker Appreciation Month and approved eight hours of administrative leave in the month of March with supervisor approval.

The vote was:

Aye: Dews, Gadomski Peyton, Keys, Martin, Davenport

Nay: None Absent: Grubba

// The Director shared a broadcast introducing Mr. Danny Avula, the newly appointed Commissioner of the Virginia Department of Social Services.

// The Director shared the Positive Parenting class schedule for March.

Personnel

// Natasha Hendrix was appointed to the position of Family Services Specialist II in the Adult and Family Unit, effective March 1, 2022.

// Joeann Morton was appointed to the position of Benefit Programs Specialist II in the Ongoing Benefits Unit, effective March 1, 2022.

// New Staff was introduced to the Board.

Budget

// The Director reviewed the monthly VDSS budget report and the County budget report.

Staff Reports

// The Director reviewed the monthly staff reports.

Next Meeting Date

// SPECIAL NOTE: The next regular monthly meeting will be held at Campbell County Department of Social Services a <u>week earlier</u> on Wednesday March 9, 2022 at 3:30 pm.

Adjournment

// On MOTION duly made and accepted, the Board adjourned at 5:10 pm.

Respectfully,

Jul Juhano

Jill Giuliano, Recording Secretary

Lisa C. Linthicum, Secretary

Marilyn Gadomski Peyton, Chair